

23 October 2026

The Manager
ASX Market Announcements
Australian Securities Exchange
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**Mirrabooka Investments Limited
Update on Board Composition**

The Company advises that Mr Tony Walls has elected to retire as a Non-Executive Director of the Company having been a member of the board since March 2023. At the same time the Board is pleased to advise that Mr David Roberts has been appointed as a Non-Executive Director of the Company. Both Mr Walls' retirement and Mr Roberts' appointment are effective from 23 October 2026. In accordance with the Company's constitution, Mr Roberts will stand for election at the AGM in October 2027.

Chairman of Mirrabooka Investments, Greg Richards, stated "On behalf of shareholders and the Board I would like to thank Tony for his valuable contribution to the Board and the Company. The Board has greatly benefited from Tony's experience and his advice during his tenure and we warmly wish Tony all the best for the future."

David Roberts co-founded Diogenes Research in 2006 and was a Director and Senior Analyst at that firm for 20 years. Prior to that, he spent a decade as an analyst with Goldman Sachs JBWere. During that period, he was Head of International Research based in New York and was promoted to partner in 2003. David has 30 years experience in Financial Services and Equity Research.

Chairman Greg Richards said "We are delighted to welcome David to the Board. As well as bringing his expertise in investment analysis, he also has 30 years experience in Financial services and that will be of great assistance to the Board."

Greg Richards
Chairman

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ASX Announcement approved by the Board of Mirrabooka Investments Limited.